



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 21, 2021

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Schinke, and Stutzman. Trustee Krueger arrived at 7:00pm. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – resident Rick Vanden Heuvel and Ruth Wulgaert.
- 1. Public comment for matters not on the agenda:** None
- 2. Update - Ambulance service discussions:** The Administrator reported that she is drafting the 2022 operating budget to include roughly \$73,000 for contracted ambulance service. Should the Village decide against this contract, the amount can easily be removed from the budget draft. Trustee Stutzman explained that the goal for ambulance service is a 9 minute or less response 90% of the time. There has been some concern about the current ambulance service provider's ability to do this and respond with proper personnel. It was noted that at least one other municipality in Outagamie County is already paying/contracting for ambulance service.
- 3. Information – 2022 TDS fiber installation project:** The Administrator and Public Works Director reviewed information received from an introduction meeting held with TDS representatives. The company will be installing fiber optics on several streets in Combined Locks beginning later this fall. The project will last approximately one year and will be disruptive to residents.
- 4. Other business, updates or items for future agendas:**
- a) HOVMSD Community Meeting – 10/28/21 in Combined Locks.
- 5. Consider motion to recess Village Board meeting and convene 3rd Quarter Water Commission meeting:**
T. Stutzman made a motion to recess the Village Board meeting and convene the 3rd Quarter Water Commission meeting. B. Schinke seconded the motion, and it passed unanimously.
- 6. Time capsule closing ceremony:** After reconvening the Village Board meeting, the Administrator read a letter to be included in the time capsule and showed the trustees and visitors the items that have been added. The time capsule is locked and stored in the basement of the Combined Locks Civic Center. It is expected to be opened again in the year 2045.
- 7. Adjourn:** J. Krueger made a motion to adjourn the meeting at 7:05pm. C. Vander Zanden seconded the motion, and it passed unanimously.